

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II And San Joaquin River Tribs Accord Phone Conference

Tuesday, January 8th, 3:00 – 5:00 pm

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

1. SWRCB WQCP Update Process – Phase II
 - a. Next steps and Brock's Summary Synthesis
2. SWRCB WQCP Update Process – Phase I
 - a. Phase I SED
 - b. SED Comments Coordination
3. SJR Tributary Settlement Process
 - a. Dec 13 Plenary Mtg Review
 - b. Next Steps and Process

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
 - a. Brocks Workshop Summary progress
 - b. "After Workshop" written comments
4. Phase I -- WQCP
 - a. Phase I SED – First thoughts
 - b. Agency Coordination of SED comments
 - c. Coordination with NGO's
 - d. Agency Coordination of SED workshop (Initial Thoughts)
 - e. SalSim and HEC5q (basin wide temperature) roll-out
5. SJR Trib Settlement Discussion
 - a. Dec 13 Plenary
 - i. Review of meeting
 - ii. Agencies' positions/concerns on moving forward
 - iii. Other discussions
6. On-going Fish Agency Coordination Meeting Schedule
 - a. 2nd Tuesday of month @ 3:00 – Feb. 12
7. Other Items and Action Items